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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209500-0
Total Deleted Page(s) = 91
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Page 4 \sim b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
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Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
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Page 63 ~ b6; b7C; b7D;
Page 97 ~ Duplicate - of FDPS Pg.70;
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Page 101 ~ b6; b7C; b7D; b7E;
Page 102 ~ b6; b7C; b7D;
Page 104 ~ Duplicate - of FDPS Pg. 70;
Page 105 ~ Duplicate - of FDPS Pg. 71;
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Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b6; b7C; b7D; b7E;
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Page 113 ~ Referral/Consult;
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Page 146 ~ b6; b7C; b7D;
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Birth	Credit	Criminal	Death	☐ ins	Marria		ehicle Other	
T₀ 50			· · · · · · · · · · · · · · · · · · ·		······	Buded		
Return to Br	ed Ha	W				File number	11/7	
Name and Address of the Owner, where the Party of the Par	THE PROPERTY OF THE PROPERTY OF THE PERSON IS NOT THE	Sara		ouse				
Addresses Residence	1619 Sard	No.	Faru	vell uran	1+5-	<del>oc</del> ve ri	·/	
Former								
* Date and pla (if appl	ace of marriage icable)	<del></del>						
Race	Sex Male Female	Age 50's	Height		Weight	Hair	Eyes	
Birth date		Birthplace		<u> </u>				
Arrest Number		Fingerprint	classification			Criminal special	ty	
Specific inform	•	iNFo	<b>y</b>	Crin	'n·е	hec 4		

SEARCHED INDEXED SERIALIZED FILED FI

On 2/14/73. th	ne records of the with the fol	MIPD, B of I, wer lowing results:	e checked
Arre Char	ress ested	JOSEPH F. SARDINO 9/5/12 1617 N. Farwell 10/15/63 Auto Speed 65/50 Posted \$30 10/21/6	53 b6 b7c
following:	checked her re	cords also and pro	duced the
DOE Sca Arr Cha	of I #	JOSEPH SARDINO 19414 8/22/12 or 8/22/1 Cut obl 3/8" long outer; numerous l on face  NICHOLAS SANTORO, 10/18/30 Disorderly conduct with other indivistole gasoline fr Fined \$20 & c 10/ (arrested in Shor	at elbow - arge boil scars  b6 # 19415  t (along duals, subject om steam shovel 29/30
he was arrest on vagrancy,	7521), ident to ced in San Franci suspicion - thef	as a letter from t JOSEPH SARDINO, wh sco, California, l ts - pending. He petty theft - pend	ich stated /31/32, was re-
On 2/16/73, t by SC	the records of the	e MI County SO wer n negative results	e checked  b6
			ъ7c

For your information, the records of the PD also reflect the following:

Under SARDINO:

JOSEPH FRANK - born 9/5/12 - prints only for bartender's license and class B liquor license

Under b6
b7c

#### UNITED STATES GOVERNMENT

Memorandum

TO

SAC. MILWAUKEE (92-1117

DATE:

3/9/73

b7D

FROM:

SA C. HALL, JR.

SUBJECT:

JOSEPH SARDINO

AR

OO: MILWAUKEE

It has been verified that SARDINO resides at 1617 North Farwell with his wife and operates Sardino's Bull Ring LTD, 1532 E. Belleview Place, and Sardino Inn, 1617 North Farwell, both in Milwaukee.

Local sources have been alerted to target the activity of captioned subject to determine his connections, if any. with organized crime figures.

has advised that JUSEPH SARDINO is known to allow prostitutes to work out of his establishment if they are discreet at their activity. This source also advised she has heard that SARDINO and LEROY BELL (92-1092) are very good friends. PCI has seen BELL at Sardino's, 1617 North Farwell, in the recent past.

Surveillances and spot checks by Bureau Agents at SARDINO's known business establishments have not revealed anything unusual at this point regarding his activities or associates.

### **LEADS**

#### MILWAUKEE DIVISION

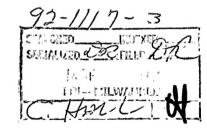
### At Milwaukee, Wisconsin

Will continue to maintain contact with logical sources regarding JOSEPH SARDINO, and will determine his connections, if any, in organized crime circles.

4 - Milwaukee 2 - 92-1117 1 - 1 1 - 92-1092 CH:1rh

**(4)** / 1

b7D





## Memorandum

то :	SAC, MILWAUKI	EE (92-NEW)	(P)	DATE:	4-10-73	
FROM :	SA/	·		b b	6 7C	•
subject:	UNSUBS: SARDINO S AR		· · · · · ·			
Γ	on 6-2-72, at information t	Las Vegas, hat the capt K BALISTRIE	Nevada. ! tioned bus:	an FD-302 retaka This FD-302 seiness establis	ts forth	ъ6 ъ7с ъ7р
	rollowing Casestablishment	. determine	amn lawage	ne owner of c	age to a de	ь6 ь7с . ь7D
	if information	nd conquer s n provided b	y 1	es as necessa s factual.	ry to deter	b6 b7C
•	<u>Indicates that</u>	ind that infices. In ad according to icago LCN Barber This market will no	sen workin ormation p dition. o ank descri	g closely with rovided by him also related by be hendled ex	ted that he and contained the	yerifie
	JPG:mfs (3)			a the Payroll Saving.	Plan	ь6 ь7с

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILUAUKEE	HILLMUITE	4/30/73	1/29/73 - 4/24	./73
TITLE OF CASE		REPORT MADE BY		TYPED B
		SA C. HALL	, JR.	ltjs
Joseph Frank Sa	VRDINO .	CHARACTER OF C	CASE	
			ΛR	
		Par		
	INE	OPEDILITS		
C. HALL	MI T-1 is	contacto	ed by SA b7D	
C. HALL	MI T-2 is	contacto	ed by SA 67D	
EUGENE ;	HI T-3 is D. MURPHY.	contact	cd by SA 67D	
	I	LEADS		

ACCOMPLISHMENTS CLAIMED					NE	ACQUIT-		
CONVIC	AU TO.	FUG.	FINES	SAVINGS		OVERIES	TALS	CASE HAS BEEN;
							None	PENDING OVER ONE YEAR YES NO PENDING PROSECUTION OVER SIX MONTHS YES NO
APPROVED SPECIAL AGENT IN CHARGE						DO N	OT WRITE IN SPACES BELOW	
3 - Bureau 1 - Chicago (AIC, Chicago Field Division, SHELDON DAVIDSON) (2 - Hilwaukee (92-1117)					ROUTE TO			
	Disse	emination	Record of Attac	hed Report		Notation	s	
Agency						1		900
Request R	ecd.							EARCHED INDEXED DOC
Date Fwo	1.							ERIALIZED TELED TO
How Fwd						_	,	
Ву		A	at 1	ROI				
		390	101 4 A					GPO : 1971448-529

### MILWAUKEE DIVISION

At Miliaulace, Misconsin	b6
1. Will obtain amining check on	ъ7С
to be tar associate or SARDINO's.	टर्च
2. Will obtain criminal check of	b6 b7C
to organized crime figures in Milwaukee.	ng
3. Will obtain eximinal cheet as	b6 b7c
individ	hal
one of SANDINO's establishments.	ai

4. Will attempt to specify SARDINO's holdings in Milwaukse; and also, will determine the specific nature of his associations with organized crime figures.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD DIVISION, SHELDON DAVIDSON)

Report of: SA C. HALL, JR. Date: APRIL 30. 1973

Office: MILWAUKEE

Field Office File #: MI 92-1117

Bureau File #:

Title: JOSEPH FRANK SARDINO

Character: ANTI-RACKETEERING

Synopsis: Information received that JOSEPH FRANK SARDINO, white male, DOB 9/5/12, owner of several Milwaukee nightclubs, associated with LEROY BELL, subject of current investigation by Milwaukee FBI; and BELL has been seen recently in one of SARDINO's establishments and is said to be good friends with SARDINO. No criminal record identifiable with SARDINO in Milwaukee. SARDINO possibly associated with Milwaukee gamblers and allows prostitutes to participate in his night-clubs. SARDINO reputed to be extremely wealthy.

- P -

DETAILS:

#### PREDICATION

This matter was predicated upon receipt of information at the Milwaukee Office of the FBI that JOSEPH FRANK SARDINO, Milwaukee nightclub owner, was associated with LEROY BELL, subject of a current Bureau investigation in Milwaukee.

MI 92-1117

MI T-1 furnished information on January 29, 1973, that JOSEPH FRANK SARDINO operates several night-clubs in Milwaukee, including one at 1617 North Farwell called Sardino's Inn and another, the Bull Ring Ltd. at 1532 East Belleview Place. MI T-1 also furnished information that it is not common knowledge but he has heard "street talk" to the effect that JOSEPH SARDINO runs the Brothers Lounge at 2379 North Holton, which establishment LEROY BELL formerly managed until BELL obtained the Tender Trap Tavern at 514 East Center Street, Milwaukee.

A pretext visit to the Brothers Lounge by Bureau Agents on February 7, 1973, elicited information from an individual who identified himself as LEROY FOSTER who stated he was the owner of the Brothers Lounge as well as the manager of the tavern.

Milwaukee Police Department records were checked on February 14, 1973, and the Bureau of Identification had a traffic record identifiable with JOSEPH F. SARDINO, date of birth September 5, 1912, address 1617 North Farwell, Milwaukee. There was no criminal record identifiable with JOSEPH SARDINO.

MI T-2, who has been active in prostitution activities in Milwaukee, furnished information on March 9, 1973, that JOSEPH SARDINO is known to allow prostitutes to work out of his various establishments if they are discreet in their actions. The source also furnished information to the effect she has heard that SARDINO and LEROY BELL are very good friends and she has seen BELL at Sardino's Inn, 1617 North Farwell, in the recent past.

Surveillances and spot checks by Bureau Agents at SARDINO's known business establishments have not revealed anything unusual regarding his current activities.

A frequent visitor to Sardino's Inn is an	
individual by the name of	b6
He operates a 1969 Cadillac	b70
with 1973 Wisconsin plates Milwaukee FBI files	
reveal that a has in the past been	
active in gambling circles in Milwaukee.	

MI 92~1117

JOSEPH SARDINO operates a 1973 Buick four door, gold in color, with 1973 Wisconsin license J9412. This vehicle has been observed at Sardino's Inn, 1617 North Farwell, and at Sardino's South, 4641 South 108th Street, Milwaukee, on several occasions.

MI T-3 furnished information on March 28, 1973, that SARDINO owned approximately ten business establishments in the Milwaukee area. This source noted that SARDINO is the father-in-law of JOHN VOLPE, who operates Sardino's South for SARDINO. This source advised that to his knowledge SARDINO was "straight" and furnished information that after the murder of Milwaukee hoodlum LOUIS FAZIO, SARDINO had received calls to the effect that he would be the next to go. MI T-3 also furnished information that SARDINO is known to be an extremely wealthy person.

Bureau Agents were in Sardino's Inn on
April 20, 1973, and observed that JOSEPH SARDINO was not
present in the establishment. While in the tavern, two
individuals were overheard discussing various organized
crime figures of Milwaukee Office and these two men
were later identified as

These individuals were identified by their
vehicle license plate numbers.

On April 24, 1973, MI T-3 furnished information
that

who is believed to be

On April 24, 1973, MI T-3 furnished information that \_\_\_\_\_, who is believed to be \_\_\_\_\_\_, operates Sardino's Surf Lounge at 1677

North Farwell Avenue in Milwaukee.

ь6 ь7с

ADDENDUM:

CCO note that title has been changed to reflect the subject's full name as revealed by Milwaukee Police Department records and should be so indexed.



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin April 30, 1973

Title

JOSEPH FRANK SARDINO

Character

ANTI-RACKETEERING

Reference.

Milwaukee report of SA C. HALL, JR.,

dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

#### INSTRUCTIONS

- 1. This form may be submitted in legible hand printing.
- 2. Use separate form for each individual on whom record is requested.
- Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
- 5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
- 6. Do not fill in block in lower left corner.

<ol> <li>Furnish descriptive data and fingerprint classification only when FBI number not available.</li> </ol>					
	ECTOR, FBI		on: Identif	ication Division	Date 4-25-73
Re Joseph Frank Sandinio					
AR					Field File No. 97-1117
		Furnish The	Known Iden	tification Record of	the Following:
Name	. / 4	h /	6	FBI No.	
<u> </u>	seph t	Frank Son	rdino	Other No.	
Aliases					
		1			
Sex	Race	9-5-12	Birthplace	]	1617 No. Forwell Are.
Height	Weight	Build	Hair	-,	Complexion Age
5'9"	195	Huy.	BIK.	BrN.	Med.
Fingerprin	t Classification	(	Baldinis)	Scars, marks and tatto	os
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Also Fur	nish:				
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OPTIONAL FORM NO. 10
MAY 1882 EDITION
GSA FPMR (41 CPR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

то

SAC. MILWAUKEE (92-111/1)

DATE: 6/29/73

FROM

SA C. HALL, JR.

SUBJECT:

JOSEPH FRANK SARDINO

AR

00: MILWAUKEE

Several recent visits have been made to Sardino's Inn, 1617 N. Farwell; and observation has been made that JOSEPH SARDINO is seldom in his establishment with the exception of weekends when he is evidence most of the time.

SARDINO's primary employee at the Inn is probably an employee called correct name unknown, white male, early 50's, who speaks with an extremely deep voice. is somewhat authoritative and appears to be in control during SARDINO's absence.

who is normally to be found at Sardino's South, which is located at 4641 S. 108th, has been seen on several recent occasions at Sardino's Inn and has been observed working behind the bar.

JOSEPH SARDINO has been observed operating a 1973 Buick four-door, black in color, with 1973 Wisconsin plates J94-129, which is registered to him.

### LEAD

#### MILWAUKEE

### AT MILWAUKEE, WIS.

Will continue to specify the possible criminal activities and contacts JOSEPH FRANK SARDINO has with the LCN element in Milwaukee.

2 Milwaukee CH/cmg (2) SEARCHED INDEXED SERIALIZED FILED JUN 2.9 1973
FEI - MILWAUKEE

b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING	OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWA	AUKUMP	HILMAUKEE	8/2/73	5/7/73 - 7/28	3/73
TITLE OF			REPORT MADE BY TYP		
			SA C. HAI	L. JR.	cmg
JOSEPH FRANK SARDINO			CHARACTER OF	_	
				AR	
		aukee report of S	A C HALL, JI	R), 4/30/73.	
ADMII	<u> vistrative</u> :				
proba	ng individua North Farue INO:  A reviably identic identified beling operational	phonetic), en of MI 94-28 re cal with the y the MPD on 3/2 on	observed freed and operated CIANCIOLO, [Photograph of the temporary of temporary of temporary of temporary o	quenting Sardino and by JOSEPH ERAI onetic),  who quents Sardino's g a participant : of a Bureau case  T- case has been: pending over one ye.	o is b6 Inn, b7c in a
45556VE6	<u></u>	SPECIAL AGE	NT DO	NOT WRITE IN SPACES BE	
COPIES MAI	DE:	IN CHARGE		, , , , , , , , , , , , , , , , , , , ,	
1		(RM)	Indexed	Filed DK 1	i i
How Fwd. By				92-1117-19	

	THUMBEANING
	<u>INFORMANTS</u>
HURPHY.	IN T-1 is contacted by SA EUGENE D.
MURPHY.	MI T-2 is contacted by SA EUGENE D. b7D
MURPHY.	MI T-3 is contacted by SA EUGENE D. b7D
LEADS	
MILI	<u>IAUKEE</u>
checks on Sardino's	AT MILMAUKEE, WISCONSIN. 1) Will obtain criminal the following individuals the have been observed in Inn, 1617 North Farwell.
the follo	2) Will determine the affiliation, if any, that wing individuals have with organized crime figures.
	ь6 ь7с
	CARLO CIANCIOLO 2724 N. 92nd St. Milwaukee
	ь6 ь7с
	Address Unknown b7C b6
	(phonetic) b7C  Address Unknown b6
	(phonetic) Address Unknown

B COVER PAGE

MI	92-1117	
		b6 ъ70

C\* COVER PAGE

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - AEC, CFO, [RI]
Report of: Date:	SA C. HALL, JR. Milmaukee August 2, 1973 Office:
Field Office File #:	14I 92-1117 92-14197 Bureau File #:
Title:	JOSEPH FRANK SARDINO
Character:	anti-rackethering
Synopsis:	Information received JOSIPH FRANK SANDING loaned Milwaukee LON figure FRANK PITIR BALISTRIEM money to pay TRO back taxes and was later invited to a private party held by BALISTRIEM in Milwaukee. Investiga- tion at Sardino's Inn, Milwaukee, owned and operated by JOSIPH SANDING, has revealed possible associates, particularly, an individual possibly involved in cambling activities in Milwaukee.
	······································
DEFAILS:	
	On May 7, 1973, the records of the Milwaukee Police Department were negative on the following three individuals who have been observed frequenting Sardino's Inn, 1617 North Farwell, Milwaukee:
	b6
	ьтс b7c
_	On May 3, 1973, MI T-1 advised that FRANK BALISTRICAL is losing money at the Centre Stage Dinner Theatre, which he owns in Milwaukee; and he had to borrow money to pay the Internal Revenue Service the \$33,000 in back taxes which he owed them.
	money to help pay the internal
	Revenue Service.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7С

b7D

III 92-1117

On May 25, 1973, MI T-2 advised that JOHN VOLPE, son-in-law of JOE SARDINO, who used to operate Sardino's South, now runs J. V. GRUNT's tovern at 16th and Wells in Milwaukee.

On June 3, 1973, MI T-3 advised that a party had been held by FRANK BALISTRIERI at the Centre Stage Dinner Theatre on June 3, 1973, and had been attended by at least 1,000 people with 400 written invitations sent out in henor of	ь6 ь7с
The informant further adviced that JUSIAH	
SARDINO was invited and in attendance at this party.	
On June 29, 1973, the following three vehicles with their corresponding registered expers were observed in the parking lot of Sardino's Inn at 1617 Worth Ferwell, Milwaukee:	
1) A 1973 Dodge two door with 1973 Wisconsin be license places registered to b7c	
2) A 1970 Cadillac two door with 1973 Wisconsin license places T757, registored to CARLO CLANCIOLO of 2724 North 92nd Street in Milwaukee.	
plates registered to	

#### FEDERAL BUREAU OF INVESTIGATION

At 1:1/2 p.m., Special Agent C. HALL, JR., visited ardino's Imm, 1617 Horth Farnell Avenue, and made the following charrections:  JOHEN SANDHO was not present in the establishmen was an individual named was sending bar.  Several patrons were sitting around the bar enged in various conversations. Two whits makes were introduced to one another by as and the fair perc individually nimoduced to passed around the bar perc individually nimoduced to passed a question to the effect, "Her FRAME been around?"  The individual introduced as FRAME been around?"  The individual introduced as FRAME been around?"  Teplied, "He gets in every now and then, out not that often as JOH doesn't give him a piece of the action, year known. There is no reason for him to come here. The first, Century Steel, was mentioned in connection with and its perhaps a salesman for his company.  At approximately 2:03 p.m., an individual describe falls.  Age Late 20's Hair Complexion Dark falls.	At 1:b2 p.m., Special Agent C. HALL, JR., visited ardino's Inn, 1617 North Farvell Avenue, and made the ollowing observations:  JOSTEH SANDING was not present in the establishmen s an individual named was ending bur.  Several patrons were sitting around the bar enaged in various conversations. Two thits males were introduced to one another by as and there individual seated around the bar need individually nimoduced to perfect, "Has FRAIX been around?"  The individual introduced on pasked a question to the effect, "Has FRAIX been around?"  Treplied, "He gets in every now and then, ut not that often as JOE doesn't give him a piece of the otion, you known. There is no reason for him to come here.  The firm, Century Steel, was mentioned in connection with sand its perhaps a salesman for his company.  At approximately 2:03 p.m., an individual describes follows entered Cardino's Inn:  Face thite  Late  Late  Late  Late  Late  Complexion  Characteristics Froncounced nose before exclaimed, "Hi, How have you been?"		Date o	of transcription 7/20/73
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	A C. HALL, JR. Date dictated 7/16/73 b7			1.0

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-1117 b6 b7C replied he had been doing ox and asked, "There's JOE?" b6 replied, "He's out playing golf with b7C b6 then left Sardino's and was observed going b7C into the London House Apartments, which are located at 1580 North Farwell, Milwaukee. Tuo vehicles were observed parked in the parking lot of Sardino's Inn, 1617 North Forwoll, at this time; and they were as follows: 1) A 1968 Ford convertible with 1973 Wisconsin of b7c license plates J612, which is registered to A 1972 Hercury convertible bearing 1973 Wis-

consin license plates L12-660, registored to McCarthy Leasing

Company, 5817 Nost Villard Avenue, Milwaukee.

FD-302 (REV. 11-27-70)

#### FEDERAL BUREAU OF INVESTIGATION

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III 92-1117

The Identification Division of the Federal Bureau of Investigation has advised that there is no criminal file identifiable with JOSEPH FRANK SARDING, white male, born September 5, 1912, at the Identification Division.



In Reply, Please Refer to File No.

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#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION INLINEURO, Wisconsin August 2, 1973

Title

JOSEPH FRANK SARDINO

Character

ANTI-RACKETERING

Reference

Milwaukee report of SA C. HALL, JR., dated 3/2/73.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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WE FIND NO RECORD OF

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On 8/10,	/73. the	records of	the MIPD,	B of I, we ive result	ere checked	<b>by</b> b7c
On 8/10		records of		ukee County	y SO., Milwa ative result	ukee, Wis.,
were cir	ecked by	3 <b>.</b> [		, with neg	active result	b6 b7c
						CO

OW/
Vehicle Other
r's License
-1117
Eyes
Eyes
Eyes
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alty

- Record Request FD-125 (Rev. 11-3-71)

ь6 ь7с

10-151077

ID IS KC1449L

LIEN IS BEY FIN MILW NO STLM

b6 b7С

OF WIS DL FOR SUBJECT WITH THAT INFORMATION

WE FIND NO RECORD

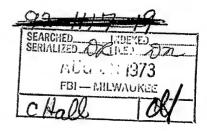
	Dic	
Re:		
On 8/10/73, the rec , who pro	ords of the MIPD, B of I, were checke vided the following information:	d by b6
Name: Race: Sex:	White Male	
DOB:		b6 b7С
Arrest Record:		
•		
On 8/10/73, be checked without	MIPD, B of I. advised record	s cannot b6 b7c
On 8/10/73, the rec Wisconsin, were che results.	ords of the <u>Milwaukee County</u> SO., Milcked by SC with ne	waukee, b6 gative b7C

Birth	Credit	Criminal	Death INS	Marrie	ge * Motor Veh	nicle Other
					Driver's L	icense
To	- C	and to a growth south of the so			Buded	
Return to	Ful	fall)			File number	1117
Name and		Ederal adall an			ъ6 ъ7с	:
Addresses				(2005	(516/4)	
Former		*				
* Date and pla	ace of marriage					
	····	- April Application for the state of the sta				
Race	Sex Male Female	30-40 '5	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint class	sification		Criminal specialty	,
Specific inform	ation desired	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
Results of che	ck			<i>-</i>		
by On		the records & & date. the		_with ne _the MI C	gative resu	ılts. ere
						GY/

Birth		Maria =	7 n .:	( Afairt a		
	Credit	Criminal	Death INS	Marri ag	-	ehicle Other License
То					Buded	
and the same	50	the time and indicate print to the	O de para de la constante de l			
Return to	+> 1	1/1/2	7		File number	
1	Buil	Hall			92-	-/// ク
Name and Blias	ses of subject, o	oplicant, or employe	ee, and spouse			
					ь6	
					<b>b</b> 7C	
Addresses						
Residence	·					
Business	Mr., ************************************					
Former						
	Mathematica and a second s					
* Date and nie	ing of marriage	· · · · · · · · · · · · · · · · · · ·	•			
(if appl	icable)					
Race	Sex	Age	Height	Weight	Hair	Eyes
W	Male Female	late 3015				
Birth date		Birthplace	A	<del></del>		<u> </u>
					r	
Arrest Number		Fingerprint class	sification		Criminal special	rà.
Specific information	ation desired				<u> </u>	
Results of che	ck					b6
02 8/10	/72 +ha	ussands of	the MIDD D	T	ous shooles	b7C
a	nd	records or	the MIPD, E	e result	ere checke s.	
						b6
were che	ecked by	recoras or Sa	rne Milwaiik	ee Count with neg	y SO., MII ative resu	waukee, Wis.,
						CXL
						- P/ /

Record	Reque	st
FD-125	(Rev	11-3-71)

Birth	Credit	Criminal	Death	INS	Marria	ge • Motor Ve	hicle Other
						Driver's	License
То	Silver 15 mm Magnetic is the 5 Me	and the state of t	who also a	······································		Buded	
Return to	Bud	Hall	<u> </u>			File number	2-1119
Name and alia	ses of subject.	applicant or emr	Novec and s	oonee		b6 b7С	
Addresses Residence							
Business							
Former			<del>***************</del>			· · · · · · · · · · · · · · · · · · ·	
				······································			**************************************
* Date and pla (if appl	ce of marriage icable)						
Race	Sex  [X] Male  Female	Age 30/5	Height		Weight	Hair	Eyes
Birth date		Birthplace	L				
Arrest Number		Fingerprint c	lassification			Criminal specialt	у
Specific inform	ation desired						
Results of che	ck				··········		



Re:	ъ6 ъ7С
On 8/10/73, the records of the MIPD, B of information:	f I, were checked by ovided the following
Name: MIPD, B of I # FBI # Address: Occupation:	Ь6 Ь7С
Race: Sex: DOB: POB: Height: Weight: Build: Complexion: Hair: Eyes: SSAN: Scars: Parents:	
Brothers: Sisters: Marital Status: Military Service:	
FPC:	
(Above as of 6/25/55)	
Arrest Record:	ь6 ъ7с
On 8/10/73, the records of the Milwarkee Wisconsin, were checked by SC results.	County SO., Milwaukee, with negative

FD-125 (Rev. 11-3-71)		* ~			
* *					M
Birth Credit	Criminal	Death	INS Marriae	e Motor ye	hicle Other
	Cimina	beam	ino Maritag	Driver'e	
То				Buded	
Secretary of the secret	mf annance as				
Return to Bul X	all			File number	 ///?
Name and aliases of subject, a	oplicant, or emp	loyee, and spouse	· · · · · · · · · · · · · · · · · · ·		
Carlo	Ciane	210/0			
Addresses Residence 226	24 /	Vo. 971	ro St.		
Business					***************************************
Former				_	
* Date and place of marriage (if applicable)		dan talan sakan adam adam adam ay an arab adam ay an arab a	ooks meeks van een een eel 1880 is de 'n see saan een een een een een een een een een		
Race Sex Male	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace		and a second and a		
Arrest Number	Fingerprint cl	assification		Criminal specialt	у
Specific information desired					
Results of check					<del></del>
				SEARCHED 10	DEVE
				SEARCHED IN SERIALIZED FI	LE)
			ĺ	AUG21	1973
			İ	FBI — MILW	AUKEE

CAPLO CIAMCIOLO DOS 01-08-13 DL NUMBER C524-1001-3008-04R EXP 01-08-74 NO RESTICTIONS ADDRESS 2724 N S2 ST MILW OCCPXX OCCUPATION VAREHOUSE MAM I GAGILIANO 333 N BROADWAY

ZT.18:C524-1001-3008-04R.

ACK 12392 DOT 1449

DOT 12392 0087 08/08/73 1450 FBIM/7602

DF/C524-1001-3008-04R
C524-1001-3008-04 DOB 01-08-13 08/08/73 02.47PM
CARLO CIANCIOLO
2724 N 92 ST MILWAUKEE 53222
MALE WHITE BRWN BLCK 5-10 205
REGULAR 74 NONE CLEAR RECORD

**b**6 On 8/15/73. the records of the MIPD. B of I, were checked by provided the following ь7С information: CARLO (NMN) CIANCIOLO Name DOB 1/8/13 Male Sex White Race Marital Status Married 2724 N. 92nd St. Address Cianciolo Brothers Employer 11/20/67 Arrested Stop & Go Stip. \$10 11/24/67 Charge Disposition b6 ъ7С On the same date, the records of the MI County SO were with negative results. checked by SC

2-120 (Kev. )	11-3-71)		•			
<b>.</b> •			44			n/
		•				
Birth	Credit	Criminal	Death	INS Marriag	see Motor	chické Other _
					Driver	License
)	A CONTRACTOR OF THE PROPERTY O	1			Bûded	
No on the west of the second	The same of the sa	manual of the same			3430	
tum to		(00)			File number	
A	Tell X	all I			File number	1_1117
ma and align	trans of subject only	ASPER STATE OF THE	loyee, and spouse		10	· ////
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- sosap						
ldresses						b6
Residence						b7C
Business						
Former	<del></del>		<u> </u>	<del></del>		
ace W	Sex    Male	Age	Height	Weight	Hair	Eyes
4		Birthplace				
est Number		Fingerprint c	locaification		Criminal specia	1432
cor Haminer		Fingerprint c.	rassincerion		Criminal opecia	
ecific inform	ation desired				L	
	reis.	heck				
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				SEASON	EUEILE)	***************************************
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				SERIALI	AUG 2 I 197	<i>)</i>

Record Request

b6 b7с

73 DODGE 2 DR ID IS

JE 21/33/1/00/75 MO LITEN MO STEM

	TIME 1	2361	0085	08/08/	73 144	19			1.6
	DMVR F		684//	6851	0236//	0237	08-08-73	0838	b6 b7С
1	REFER	TO EXP	11-16	5-73 NO	XX RESTR	DOE		DL NUMBER SAME OCCPXX	OCCUPATION
									4

DL SECTION
DMV MADISON 08-08-73 0250 PM

ZT.18:H432-1674-8416-05R.
ACK 12467 DOT 1454

DOT 12467 0097 08/08/73 1455 F3IM/7602

DF/H4	32-	1674-84	416-05R DOB			]	08/08/73	02.52PM
REGULAR	73	NONE			HAS	RECO	RD.	ъ6 ъ7с
				•				

ь6 ь7с

On the records of the by with negative advised that subject has prition - 1972.	results;		adv	vised
On the <u>same date</u> , the record by SC wi	ds of the MI th negative	County SO results.	were	checked b6 b7C

## FEDERAL BUREAU OF INVESTIGATION

	0.40.400
Data of transcription	8/2/73

JOSEPH F. SARDINO was observed in his 1973 Buick bearing 1973 Wisconsin license plates J94-129, in the vicinity of Pitch's Lounge located at 1801 North Humboldt, Milwaukee, Wisconsin.

Interviewed on 7/28/73 of Milwaukee, Wisconsin File # MI 92-1117-/7

by SA C. HALL, JR./cmg Date dictated 8/1/73

## UNITED STATES GOVERNMENT

## Memorandum

ro	:	SAC,	MILWAUKEE	(92 - 380)	(P)
----	---	------	-----------	------------	-----

DATE: 5/17/74

FROM

SA C. HALL, JR.

b6

b7C

SUBJECT:

aka

AR

OO: MILWAUKEE

. Attached hereto is FD-302 reflecting investigation into this matter.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

b6 b7C

Will continue to conduct investigation to specify the organized crime connections of

7 - MILWAUKEE
2 1 1 1 1 1 CH/nma
(7)

5010-108-02

PALL THE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7E

## FEDERAL BUREAU OF INVESTIGATION

	. Dale of transcription	5/17/74
1	,	:
, <u> </u>	, also kno	wn as b6
and	d furnished the following information:	
siı	advised he has known LERO nce BELL got out of the army in 1947.	OY BELL
	at after BELL got out of Federal prison at Tute, Indiana "in the 1950's",	oted b6 erre b7c BELL
	accor	ding 1/2
to		ed that
No	IL later purchased the Brothers Lounge Taver rth Holton Street from JOSEPH SARDINO and th LL released the tavern about three years ago on a land contract. It is	en 1.
who Ho	derstanding that LEROY BELL owns the building ere the Brothers Lounge is located at 2379 Notes that the building pays BELL and undo sed amount of rent.	forth
Cer as	noted that BELL is now in ss at the Tender Trap tavern located at 514 nter Street in Milwaukee but "he doesn't do he gambles too much and he can't keep his ht of the till".	East   Lb7C   well
sur	admits to loaning BELL lams of money in the past.	rge b6 b7c
·	advised that	
		b6 b7c
Interviewed on	5/9/74 or Milwaukee, Wisconsin File #	MI 92-380
bySA	C. HALÍ, JR./nma Date dictated	5/16/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency:
it and its contents are not to be distributed outside your agency.

b6   b7C
advised he recognized that BELL could arrange for
white prostitutes
the prostitutes, as
their only purpose in the tavern was to "pick up the business". According to BELL stood to
make a percentage
BELL
advised that BELL is back at the Tender Trap full time
and at the present time,
acknowledged that he is in serious
Tinancial trouble at the present time and noted diat
it is absolutely necessary for his business to do well
"so that I can pay my bills".
was displayed photograph of
and immediately recognized the photograph as an be
individual he has known as for several years. b7c
knows as a pimp and advised he has
met several of the prostitutes who have worked for
and an analysis of minoring manning
was shown a series of photographs and <u>immediately recognized FRANK_PETER_BALISTRIERI</u> b6
and among others noted that bro
he knows BALISTRIERI and quite well as he has
known both individuals for several years.
characterized BALISTRIERI as "a nice man" and
expressed admiration for the entire BALISTRIERI family
and feels they have been discriminated against by law

MI 92-380 <u>3</u>

enforcement agencies.		acknowledged that	t ь6
BALISTRIERI and	"could be	up to something"	b7C
but he doesn't know thi	s for sure	as he seldom see	S
them. noted	l that he is	s not socially	
acquainted with any of	the BALIST	RIERIs or with	
and that he sel	dom sees th	hese persons exce	pt
"at wakes or passing th	em on the	street".	
			. b6
	naracterizes	s "as jus	た b7c
a kid".		•	
	irriand hadr	nows AUGIE PALMIS	ANO. be
20 au	ivised he m	" and characteriz	es b7c
who calls "Thim as a "fruit peddler	draey week	and characteriza	CD Die
	, quite we	occasion.	
comes into		illegal ac	7:1771
advised he knows nothin	18. OT		V. V. J
ties.			1.0
- 2	رة مما المصادسات	s, himself, not e	. 6d St. benene
ac	Mised He Ti	t and is and int	ingaged b/c
in criminal activities ested in seeing that hi	or any sor	Land to only inc	70
ested in seeing that hi	s pusiness	Decomes Diotingn	400